 **NHRMA Board Meeting**

**Thursday, April 3, 2014** (Noon – 2:00 PST**)**

**Teleconference: 1-800-745-6370**

**Passcode: 774294**

**Scheduled Participants:**

**Board:** Laurie Roe, Lisa Snively, Patty Hickok, Patty Billingsley, Sallie Stuvek, Jennifer Schwope, Kelly Cameron, Ruth Alstadt, Deborah Jeffries, Nancy Miller, Dayna Eden, Lisa Dean, Mary Nance, Lindsey Castle, Deb Ireland

**SHRM PacWest Region Manager:** Dianna Gould

**2014 Conference Report:** Jubilee Vigna, Conference Solutions, KaLee Quanz, Spokane Conference Chair

**Unable to Attend:**

**AGENDA**

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|  | **Topic** | **Responsible** | **Time** |
| 1. | Call to Order & Welcome | Lisa Snively | Noon |
| 2. | Minutes (Approval) | Sallie Stuvek | 12:05 pm |
| 3. | Treasurer’s Report | Patty Billingsley | 12:10 pm |
| 4. | Conference Updates | Jubilee Vigna / KaLee Quanz Laurie Roe & Mary Nance | 12:15 pm |
| 5. | SHRM Update | Dianna Gould | 12:30 pm |
| 6. | HR Academies | Debbie Ireland | 12:35 pm |
| 7. | College Relations Updates   * 2014 SHRM Student Conference | Jenn Schwope | 12:40pm |
| 8. | Updates (as needed):   * Awards * Communications * Special Projects / Vests * SHRM Foundation * State Councils | Kelly Cameron  Dayna Eden  Lindsey Castle  Lisa Dean  Nancy Miller, Deborah Jeffries  Ruth Alstadt | 12:45 pm |
| 9 | Past-President’s Report   * 2016 / 2017 Conference Bids | Laurie Roe | 1:30 |
| 10. | President’s Report   * RFP / Meeting Planner * By-laws / Term Limit Policy | Lisa Snively | 1:40 |
| 11. | President-Elect’s Report | Patty Hickok | 1:50 |
| **Adjourn** | | |  |